FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1594136-000

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Title: (U) Closing EC
Re: 318B-SF-3114354, 07/18/2023

The SEC San Francisco Regional Office declined the matter. On September 27, 2021 AUSA [redacted] declined this case.

b3
b6
b7C

Multiple interviews were conducted as part of this investigation and [redacted] There are currently no outstanding leads associated with this case. There is no evidence associated with the case to be returned, destroyed or retained in accordance with evidence policy. Sufficient personnel and financial resources were expended to resolve the case.

All logical investigative leads in this captioned case have been completed, it is recommended that the above captioned case be closed.

♦♦

Title: (U) Opening EC
Re: 318B-SF-3114354, 05/23/2019

[redacted] b5 b6 b7C
[redacted] the AUSAs will decide if they want to continue the investigation. The SEC is also investigating this matter.

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/13/2019

[redacted] telephone number [redacted] email address [redacted] was interviewed over the phone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] is currently the [redacted] Mithril invested in [redacted] during its [redacted] fundraising. Since Mithril owns a percentage of [redacted] was brought on as the [redacted] This role is the first time he has worked on [redacted]

[redacted] was [redacted] at Mithril. [redacted] and [redacted] wanted [redacted] had spent a lot of time on [redacted] and had been consistently involved in the company since Mithril invested. [redacted] had met [redacted] and thought she was awesome. [redacted]

In terms of additional people who worked at Mithril, [redacted] had previously met [redacted] LNU, a Hispanic person, and a [redacted]

Investigation on 07/01/2019 at San Francisco, California, United States (Phone)

File # 318B-SF-3114354 Date drafted 07/01/2019

by [redacted] b6 b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	318B-SF-3114354
	Serial 2
Package:	1A1
Stored Location:	None
Summary:	(U) Agent Notes
Acquired By:	[redacted]
Acquired On:	2019-07-01
Attachment:	(U) Agent Notes

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/13/2019

[redacted] telephone number [redacted] email address [redacted] was interviewed over the phone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was present in the office. Mithril let [redacted] There were a lot of meetings taking place at the office and people seemed to be working hard. [redacted] Mithril was looking at possibly investing in both.

[redacted] took [redacted] thought it would be a good opportunity for [redacted]

[redacted] a company Mithril had funded already, but was thinking of doing a followup investment. Mithril had [redacted] and because Mithril wanted [redacted]

[redacted] thought optics and maintaining a good image were important to [redacted] once told [redacted] that Mithril fired people in the "right way". [redacted] viewed the core team at Mithril to be [redacted] and [redacted] There were some junior employees present working in the office.

b6
b7C

Investigation on 07/11/2019 at San Francisco, California, United States (Phone)

File # 318B-SF-3114354 Date drafted 08/13/2019

by [redacted]

b6
b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 318B-SF-3114354
Serial 3

Package: 1A2

Stored Location: None

Summary: (U) Agent Notes and Email from [redacted]

Acquired By: [redacted]

Acquired On: 2019-07-11

Attachment: (U) Agent Notes

b6
b7C

From:
To: (SF) (FBI)
Subject: RE: FBI Introduction
Date: Wednesday, July 03, 2019 3:50:07 PM
Attachments: image003.png
image004.png

b6
b7C

Hi

Per our conversation, this is the following information I obtained.

- **Regarding Office Space:** The space is 7,500 feet, 11 offices, two large conference rooms and two huddle rooms. Most of the offices are occupied.
- **Regarding Personnel:** Most of the staff was there except for one person. In addition, they recently hired a new analyst and the says they are currently planning on buying more space upstairs to support projected growth. These were all the people that I met.
  - – and was active coordinating all meetings with people in the office)
  - XXX – I think her name is unsure. She said she works directly for Really nice lady.
  - (He is a new hire – seems to be at a lower level below
  - – (He was in the office both days, with back to back meetings)
  - – (He was in the office both days with back to back meetings)
  - – (He was in the office both days with back to back meetings)
  - – (He was in the office both days with back to back meetings)
  - – (He was in the office one day with back to back meetings)

Regarding Operation Tempo: There are meetings going on every hour with potential candidates that are seeking investment or currently funded investments within their portfolio. So based on my view, there is no way that they are not working non-stop to do something. I know work ethic and drive and they have that..

Talk to

Talk to Spent a lot of time talking to Instead Doesn't make sense, but whatever

I wish I could offer more information.

b4
b6
b7C
b7E

From: (SF) (FBI)
Sent: Monday, July 1, 2019 11:48 AM
To:
Subject: FBI Introduction

Hi [redacted]

Thank you for speaking with me this morning. Please let me know if there would be a good time to speak tomorrow after your meetings. My contact information is below.

Best,

SA [redacted]

[redacted]

-

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b6
b7C
b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2019

[redacted] telephone number [redacted] was interviewed over the phone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] recently found out that [redacted] was one of Mithril's investments. Mithril [redacted] sourced the investment. [redacted] knew that [redacted] was no longer at Mithril. [redacted] cell phone number was [redacted]

b4
b6
b7C

[Agent Note: [redacted] provided additional information regarding [redacted] via email that will be maintained digitally in the 1A portion of this case file.]

Investigation on 07/01/2019 at San Francisco, California, United States (Phone)

File # 318B-SF-3114354 Date drafted 08/12/2019

by [redacted]

b6
b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	318B-SF-3114354 Serial 4
Package:	1A3
Stored Location:	None
Summary:	(U) Emails from [redacted] and Agent Notes
Acquired By:	[redacted]
Acquired On:	2019-07-01
Attachment:	(U) Agent Notes

b6
b7C

From: [redacted]
To: [redacted] (SF) (FBI); [redacted]
Subject: [redacted]
Date: Monday, July 01, 2019 1:21:55 PM
Attachments: Image-1.jpg

b6
b7C

Hi [redacted] it was nice speaking a moment ago. [redacted]

From: [redacted]
To: [redacted] (SF) (FBI)
Cc: [redacted]
Subject: [redacted] today in Austin
Date: Monday, July 01, 2019 1:05:27 PM
Attachments: Image-1.jpg

b6
b7C

Dear [redacted]
I hope this email isn't out of turn, but I wanted to let you know that I just heard from [redacted] and he is a very good person with high integrity and he is fearless. [redacted] and I had a couple of frank discussions in February and again in early April of this year around [redacted] I think he is someone who would be willing and able to help the FBI, including by [redacted]

I have attached our text exchange of this morning here, and I am standing by if you would like me to give him a call or send him an email or tex [redacted] but he did respond to a text less than 10 minutes ago.

Thanks!

From: [redacted]
To: [redacted] (SF) (FBI)
Cc:
Subject: Re: [redacted] today in Austin
Date: Monday, July 01, 2019 1:11:15 PM
Attachments: image1.png

b6
b7C

He just texted back [redacted] He has not yet responded to my question [redacted]

On Jul 1, 2019, at 10:04 AM, [redacted] wrote:

Dear [redacted]
I hope this email isn't out of turn, but I wanted to let you know that I just heard from [redacted] and he is a very good person with high integrity and he is fearless. [redacted]

[redacted] and I had a couple of frank discussions in February and again in early April of this year around [redacted] I think he is someone who would be willing and able to help the FBI, including by [redacted]

I have attached our text exchange of this morning here, and I am standing by if you would like me to give him a call or send him an email or text [redacted] but he did respond to a text less than 10 minutes ago.

Thanks!

<Image-1.jpg>

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Meeting With Mithril Capital Management **Date:** 08/24/2021

From: SAN FRANCISCO
SF-C4
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318B-SF-3114354 (U) [redacted] Investors of Mithril Capital; Investment Fraud

Synopsis: (U) Meeting With Mithril Capital Management

Administrative Notes: (U) NA

Package Copy: (U) NA

Enclosure(s): Enclosed are the following items:
1. (U) Binder of Exhibits from Mithril Counsel

Details:

On June 7, 2021 outside counsel for Mithril Capital Management met with Assistant United States Attorneys [redacted] b6 b7C and [redacted] at the United States Attorneys Office located at 450 Golden Gate, San Francisco, CA 94102. The outside counsel included [redacted] and [redacted] at Paul, Weiss, Rifkind, Wharton & Garrison LLP. Also present for the meeting was SA [redacted]

[redacted] and [redacted] provided an overview of [redacted] employment at Mithril Capital Management. They also provided a set of exhibits related to [redacted] employment at Mithril. These exhibits will be maintained in the 1A portion of this case file.

Title: (U) Meeting With Mithril Capital Management
Re: 318B-SF-3114354, 08/24/2021

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	318B-SF-3114354 Serial 5
Package:	1A4
Stored Location:	None
Summary:	(U) Binder of Exhibits from Mithril Counsel
Acquired By:	[redacted]
Acquired On:	2021-06-07
Attachment:	(U) Binder of Exhibits from Mithril Counsel

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/13/2023

[redacted] was interviewed at the United States Attorney's Office located at 450 Golden Gate Avenue, San Francisco, California 94102. Also present for the interview was Assistant United States Attorney [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted]

b4
b5
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b7C

[redacted]

b4
b5
b6
b7C

[redacted]

Investigation on 05/14/2019 at San Francisco, California, United States (In Person)

File # 318B-SF-3114354 Date drafted 06/12/2023

by [redacted]

b6
b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From:	318B-SF-3114354 Serial 6
Package:	1A5
Stored Location:	None
Summary:	(U) Agent Notes and Documents from [redacted]
Acquired By:	[redacted]
Acquired On:	2019-05-14
Attachment:	(U) Agent Notes and Documents from [redacted]

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/13/2023

FEDERAL GRAND JURY INFORMATION

This document contains Federal Grand Jury information and would reveal the strategy or direction of the investigation, the nature of the evidence produced before the grand jury, the views expressed by members of the grand jury, or any other matters which have occurred, which are occurring, or which are likely to occur before the grand jury. The information may not be disclosed, within or outside the FBI, except, as provided for in Federal Rule of Criminal Procedure 6(e)(3): (1) to an attorney for the government for use in performing that attorney's duty, or, at the direction of an attorney for the government; (2) to any government personnel — including those of a state, state subdivision, Indian tribe, or foreign government — that an attorney for the government considers necessary to assist in performing that attorney's duty to enforce federal criminal law; (3) to an attorney for the government for the use in enforcing 12 U.S.C. § 1833a or any civil forfeiture provision of Federal law; (4) to another federal grand jury; (5) pursuant to Rule 6(e)(3)(D) (regarding the disclosure of foreign intelligence, counterintelligence, or foreign intelligence information); (6) or as authorized by the court.

[redacted] b3 b6 b7C

provided to the United States Attorneys Office of the Northern District of California. These documents will be maintained in the 1A portion of this case file.

Investigation on 08/19/2019 at San Francisco, California, United States (Mail)

File # 318B-SF-3114354 Date drafted 06/13/2023

by [redacted] b6 b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 318B-SF-3114354

Serial 7

Package: 1A6

Stored Location: None

Summary:

Acquired By:

Acquired On: 2019-08-19

Attachment:

b3
b6
b7C

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing EC **Date:** 07/18/2023

From: SAN FRANCISCO
SF-C4
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318B-SF-3114354 (U) [redacted] Investors of Mithril Capital; Investment Fraud

Applied to all Subfiles: Yes

Synopsis: (U) Closing EC

Details:

On May 13, 2019 [redacted] at Mithril Capital Management, [redacted] raised concerns that [redacted] was committing fraud against Mithril's investors. Mithril is a venture capital firm that was originally located in San Francisco until 2019 when it moved to Austin, TX. Mithril raised approximately $1.3 billion since 2012. [redacted] alleged that [redacted] had purposefully fired most of the investment staff and not invested the second venture capital fund so he could take millions in management fees for himself. [redacted] also alleged [redacted] was lying to investors about the size of the investment team, the fund's investment progress, his own commitment to the funds, and the amount of fees being paid. b6 b7C b7E

[redacted] b3 b6 b7C b7E

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening EC **Date:** 05/23/2019

From: SAN FRANCISCO
SF-C4
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318B-SF-3114354 (U) [redacted] Investors of Mithril Capital; Investment Fraud

Synopsis: (U) To request the opening of a full investigation.

Details:

On May 13, 2019 [redacted] at Mithril Capital Management, [redacted] also was interviewed by the San Francisco FBI and US Attorney's Office. [redacted] raised concerns that [redacted] is committing fraud against Mithril's investors. Mithril is a venture capital firm that was originally located in San Francisco until 2019 when it moved to Austin, TX. Mithril has raised approximately $1.3 billion since 2012. [redacted] alleges that [redacted] has purposefully fired most of the investment staff and not invested the second venture capital fund so he can take millions in management fees for himself. [redacted] also alleges [redacted] is lying to investors about the size of the investment team, the fund's investment progress, his own commitment to the funds, and the amount of fees being paid. b6 b7C b7E

Assistant United States Attorneys (AUSAs) [redacted] have agreed to pursue this case. The AUSAs [redacted] b5 b6 b7C

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1A/1C Report for C 318B-SF-3114354

Type	#	Acquired By	Acquired On	Serial #	Serial Title	Summary	Attachment Type
1A	1		2019-07-01	2	(U) Interview of	(U) Agent Notes	Physical
1A	2		2019-07-11	3	(U) Interview of	(U) Agent Notes and Email from	Digital and Physical
1A	3		2019-07-01	4	(U) Interview of	(U) Emails from and Agent Notes	Digital and Physical

b6
b7C

1A(1)

FD-340b (Rev. 4-11-03)

File Number 318B-SF-3114354

Field Office Acquiring Evidence SF

Serial # of Originating Document 2

Date Received 7/1/19

From [redacted] b6 b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C

318B-SF-3114354

Paul, Weiss, Rifkind, Wharton & Garrison LLP
On behalf of Mithril Capital Management
Presentation to the United States Attorney's Office
Northern District of California

June 7, 2021

Exhibits

~~Confidential | Do Not Disseminate~~

1A(3)

FD-340b (Rev. 4-11-03)

File Number 318B-SF-3114354

Field Office Acquiring Evidence SF

Serial # of Originating Document 4

Date Received 7/1/19

From [redacted] (7/1 interview)

b6
b7C

(Address)

By SA [redacted]

To Be Retur

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ ~~Original notes re~~ interview of [redacted]

b6
b7C

318B-SF-3114354

1A(3)

1A4

FD-340c(4-11-03)

File Number 318B-SF-3114354

Field Office Acquiring Evidence SF

Serial # of Originating Document 5

Date Received 06/7/21

From outside counsel for Mithril Capital Mgmt
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

binder of exhibits

1A4

C C

1A(2)

FD-340b (Rev. 4-11-03)

File Number 318B-SF-3114354

Field Office Acquiring Evidence SF

Serial # of Originating Document 3

Date Received • 7/11/19 (2nd interview)

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned [redacted]

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C

318B-SF-3114354
1A(2)

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FOI/PA# 1614749-000

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